

December 30, 2022

TAKE/BSE/2022-23  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code: 532890**

TAKE/NSE/2022-23  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Symbol: TAKE**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 - SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR”) – Appointment of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI LODR read with Part A of Schedule III of the SEBI LODR, we wish to inform you that the Board of Directors of the Company, in its meeting held on Friday, December 30, 2022, has appointed Mr. Venkatesan. V as the Chief Financial Officer (“CFO”) of the Company with effect from December 30, 2022.

The requisite details of the appointment as required under SEBI LODR read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A below.

Please take note of the same.

Thanking you,  
Yours sincerely,  
**For TAKE Solutions Limited**

**Srinivasan. P**  
**Company Secretary**  
Encl: A/a



Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Mr. Venkatesan. V
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	December 30, 2022
3.	Brief Profile (in case of appointment)	<p>Mr. Venkatesan. V has 30+ years of experience in Finance &amp; Accounts, Treasury Management, Forex Management, Strategic Planning &amp; Financial Control, Budgeting, etc. He started his career with Southern Railways, then moved to corporates like Selan Exploration Technology Limited, SembCorp Logistics and Temasek Holdings India before joining TAKE Solutions Limited in the year 2003.</p> <p>Mr. Venkatesan is a Cost Accountant from Institute of Cost Accountants of India, MBA in Finance &amp; Accounts from Institute for Technology and Management, Chennai in Academic Association with Southern New Hampshire University, Manchester, USA, and M. Com from Madurai Kamaraj University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable